

December 1, 2006  
Recessed/Water Meeting

Minutes

Members present

Brady Wooten- Chairman  
Allen Sneed- Vice- Chairman  
Kim Clark Phillips- Commissioner  
Leon Casstevens- Commissioner  
Allen Sneed-Commissioner  
D.C. Swaim-Commissioner

Others Present

Eric Williams-Interim County Manager  
Melinda Vestal- Clerk to the Board  
James Graham-County Attorney  
Randy Darden- Arcadis

Chairman Wooten called the recessed meeting back to order.

Randy Darden, Arcadis, stated the bids came in very competitively for the I-77/US 21 Interchange Water Main Extension. He commented that Jimmy Lynch & Sons were the low bidder. Mr. Darden stated Mr. Lynch completed the Hwy 601 Project under budget. He has already checked Mr. Lynch's references. Mr. Darden recommended the Board award the project to Jimmy Lynch & Sons.

**\*Commissioner Phillips made the motion to accept the bid from Jimmy Lynch & Sons in the amount of \$786,000 to run water lines to the I-77/US 421 Interchange allowing the Manager to do all necessary paper work. Commissioner Casstevens seconded. The Board voted 5-0.**

Mr. Darden stated Jimmy Lynch & Sons were also the low bidder for the Hoots Road sewer system. He commented that Mr. Lynch would hire a sub-contractor for the pump station, but he has checked references for both and feels comfortable awarding the bid to Jimmy Lynch & Sons.

Mr. Darden reviewed the letter from the Town of Yadkinville regarding discharge, volume and location of the pump station; concerned about rainfalls and overflows. Mr. Darden stated this can be worked out with all parties.

Mr. Williams stated the letter indicated Mr. Larking had some reservations about the discharge and overflows. Mr. Williams suggested the Engineers and Managers get together and make a few changes, but this would not hold up awarding the bid. Mr. Williams stated the Town wants to work with the County.

Mr. Williams expressed he was initially concerned with the bids and financing both the water and sewer projects, but after receiving the bids the County can financially award both projects.

**\*Commissioner Casstevens made the motion to award the Hoots Road Sewer Project to Jimmy Lynch & Sons at a cost of \$2,186,176. Commissioner Sneed seconded.**

Commissioner Swaim asked if this would put a financial burden on the County.

Mr. Williams stated no; not one that could not be handled.

Commissioner Sneed stated the county has \$13 million available to spend.

**The Board voted 5-0.**

There was discussion on what to do with the leftover Courtney water funds.

### **Other Business**

**\*Commissioner Swaim made the motion to convey to WFU Health Sciences 3.35 acres behind Hoots Hospital for a Dialysis Center. Commission Phillips seconded. The Board voted 5-0.**

**Adjournment**

**\*Commissioner Phillips made the motion to adjourn. Commissioner Swaim seconded. The Board voted 5-0**

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Melinda Vestal, CMC  
Clerk to the Board